

**FILED**  
**Mar 06, 2003 8:00 am**  
**Secretary of State**

03-06-2003 90139 048 \*\*\*150.00

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

80047953

<b>DOCUMENT # F98000005303</b> 1. Entity Name <b>PARCEL SHIPPERS EXPRESS, INC.</b>																																							
Principal Place of Business <b>77 W. WACKER DRIVE CHICAGO, IL 60601</b>		Mailing Address <b>C/O R.R. DONNELLEY &amp; SONS COMPANY 77 W. WACKER DR CHICAGO, IL 60601</b>																																					
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address <b>Attn: D. Hicks</b> Suite, Apt. #, etc.																																					
City & State <b>Chicago IL</b>		City & State <b>Chicago IL</b>																																					
Zip <b>60601</b>	Country <b>USA</b>	4. FEI Number <b>39-1696865</b>																																					
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		<input checked="" type="checkbox"/> CHECK HERE IF MAKING CHANGES																																					
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>																																					
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.																																							
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when amending)</small>																																							
FILE NOW WITH FEE IS \$160.00 After May 4, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																					
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> <b>10. OFFICERS AND DIRECTORS</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 85%;"> <b>D</b>  <b>CAMPANELLI, JOHN C</b>  <b>770 W. WACKER DRIVE</b>  <b>CHICAGO, IL 60601</b> </td> <td style="width: 10%; text-align: right;"> <input type="checkbox"/> Delete         </td> </tr> <tr> <td>TITLE</td> <td> <b>S</b>  <b>FOHRMAN, MANICA M</b>  <b>77 W. WACKER DRIVE</b>  <b>CHICAGO, IL 60601</b> </td> <td style="text-align: right;"> <input type="checkbox"/> Delete         </td> </tr> <tr> <td>TITLE</td> <td> <b>T</b>  <b>ROBERTSON, ANDREA</b>  <b>77 W. WACKER DRIVE</b>  <b>CHICAGO, IL 60601</b> </td> <td style="text-align: right;"> <input type="checkbox"/> Delete         </td> </tr> <tr> <td>TITLE</td> <td> <b>AS</b>  <b>VASSALLO, LAURIE J</b>  <b>77 W. WACKER DRIVE</b>  <b>CHICAGO, IL 60601</b> </td> <td style="text-align: right;"> <input type="checkbox"/> Delete         </td> </tr> <tr> <td>TITLE</td> <td> </td> <td style="text-align: right;"> <input type="checkbox"/> Delete         </td> </tr> <tr> <td>TITLE</td> <td> </td> <td style="text-align: right;"> <input type="checkbox"/> Delete         </td> </tr> </table> </div> <div style="width: 48%;"> <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 85%;"> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  <b>See attached list</b> </td> <td style="width: 10%; text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </td> </tr> <tr> <td>TITLE</td> <td> </td> <td style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </td> </tr> <tr> <td>TITLE</td> <td> </td> <td style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </td> </tr> <tr> <td>TITLE</td> <td> </td> <td style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </td> </tr> <tr> <td>TITLE</td> <td> </td> <td style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </td> </tr> <tr> <td>TITLE</td> <td> </td> <td style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition         </td> </tr> </table> </div> </div>				TITLE	<b>D</b> <b>CAMPANELLI, JOHN C</b> <b>770 W. WACKER DRIVE</b> <b>CHICAGO, IL 60601</b>	<input type="checkbox"/> Delete	TITLE	<b>S</b> <b>FOHRMAN, MANICA M</b> <b>77 W. WACKER DRIVE</b> <b>CHICAGO, IL 60601</b>	<input type="checkbox"/> Delete	TITLE	<b>T</b> <b>ROBERTSON, ANDREA</b> <b>77 W. WACKER DRIVE</b> <b>CHICAGO, IL 60601</b>	<input type="checkbox"/> Delete	TITLE	<b>AS</b> <b>VASSALLO, LAURIE J</b> <b>77 W. WACKER DRIVE</b> <b>CHICAGO, IL 60601</b>	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>See attached list</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																							
SIGNATURE: <u>Laurie Vassallo</u> <b>Asst. Secretary</b> 2/28/03 312/326-7139 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																							

CR2EC04 (10/02)

Attachment 80047953

F98000005303

Parcel Shippers Express, Inc.

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**Andrea Robertson**

**Treasurer**

Effective: Monday, January 21, 2002

Primary Address: R. R. Donnelley & Sons Company  
77 West Wacker Drive  
Chicago, IL 60601

**Monica M. Fohrman**

**Secretary**

Effective: Monday, January 21, 2002

Primary Address: R. R. Donnelley & Sons Company  
77 West Wacker Drive  
Chicago, IL 60601

**John C. Campanelli**

**Chairman and President**

Effective: Monday, January 21, 2002

Primary Address: R. R. Donnelley & Sons Company  
7501 South Quincy  
Willowbrook, IL 60529

**Steven R. Korol**

**Vice President**

Effective: Monday, January 21, 2002

Primary Address: R. R. Donnelley & Sons Company  
7501 South Quincy  
Willowbrook, IL 60529

**William R. McLennan**

**Vice President**

Effective: Monday, January 21, 2002

Primary Address: R. R. Donnelley & Sons Company  
7501 South Quincy  
Willowbrook, IL 60529

Attachment

F,98000005303

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CTC Direct, Inc.

## Directors, Officers Report

### Parcel Shippers Express, Inc.

Thursday, February 27, 2003

#### DIRECTORS

**Haddon Allen**

**Director**

Effective: Wednesday, February 12, 2003

Primary Address: 254 Internationale Parkway  
Bolingbrook, IL 60440

**John C. Campanelli**

**Director**

Effective: Wednesday, February 12, 2003

Primary Address: R. R. Donnelley & Sons Company  
7501 South Quincy  
Willowbrook, IL 60529

**Steven R. Korol**

**Director**

Effective: Wednesday, February 12, 2003

Primary Address: R. R. Donnelley & Sons Company  
7501 South Quincy  
Willowbrook, IL 60529

**William R. McLennan**

**Director**

Effective: Wednesday, February 12, 2003

Primary Address: R. R. Donnelley & Sons Company  
7501 South Quincy  
Willowbrook, IL 60529

#### OFFICERS

**James Michael Moran**

**Assistant Treasurer**

Effective: Monday, January 21, 2002

Primary Address: R. R. Donnelley & Sons Company  
77 West Wacker Drive  
Chicago, IL 60601

**Scott D Russell**

**Assistant Secretary**

Effective: Monday, January 21, 2002

Primary Address: R. R. Donnelley & Sons Company  
77 West Wacker Drive  
Chicago, IL 60601

**Jack L. Simmons**

**Assistant Treasurer**

Effective: Monday, January 21, 2002

Primary Address: R. R. Donnelley & Sons Company  
77 West Wacker Drive  
Chicago, IL 60601

**Laurie J. Vassallo**

**Assistant Secretary**

Effective: Monday, January 21, 2002

Primary Address: R. R. Donnelley & Sons Company  
77 W. Wacker Drive, 9th Floor  
Chicago, IL 60601